2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # M18472** Apr 25, 2000 8:00 am Secretary of State 1. Entity Name DIVERSIFIED FIRE PROTECTION, INC. 04-25-2000 90018 022 ***150.00 Mailing Address Principal Place of Business 1 SE 3RD AVENUE. 27TH 1 SE 3RD AVENUE, 27TH C/O RICHARD MILSTEIN C/O RICHARD MILSTEIN MIAMI FL 33131 MIAMI FL 33131-1700 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2561749 Not Applicable Country - -Zip Country \$8.75 Additional 5. Certificate of Status Desired 💄 🔲 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name M & W AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) C/O RICHARD C MILSTEIN 1 SE 3RD AVENUE, 27TH FLOOR MIAMI FL 33131 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NQTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change TITI F Delete TITLE NAME NAME HOWARD, LISE M. STREET ADDRESS STREET ADDRESS 12345 S.W. 97 CT. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME HOWARD, ROBERT W. NAME STREET ADDRESS STREET ADDRESS 12345 S.W. 97 CT. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL. ■ Addition TITLE Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

☐ Change

☐ Addition